

MUNICIPAL OFFICES



Town of Northfield, Vermont
www.northfield-vt.gov

Phone 1-802-485-6121
Fax 1-802-485-8426

51 SOUTH MAIN STREET
NORTHFIELD, VERMONT 05663

TOWN OF NORTHFIELD, VERMONT SELECT BOARD REGULAR MEETING Tuesday, February 8, 2022 COMMUNITY ROOM - 7:00 P.M.

This meeting can be attended either in person
or from your computer, tablet or smartphone.

<https://meet.goto.com/277173037>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 277-173-037

AGENDA

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. SET/ADJUST AGENDA**
- IV. PUBLIC PARTICIPATION (SCHEDULED):**
 - a. Merry Shernock: ARPA Funds Community Engagement Process
 - b. Steve Fitzhugh, Northfield Electric Utility Commission Chair
- V. LIQUOR CONTROL COMMISSION**
 - a. Liquor License Renewals: Convenience Plus, Falls General Store, Good Measure Brewing
 - b. Outside Consumption Permit: Good Measure Brewing
- VI. APPROVAL OF MINUTES**
 - a. January 25, 2022 (Regular Meeting)
- VII. APPROVAL OF BILLS**
 - a. Approval of Warrant #15-22
 - b. Approval of Biweekly Payroll through January 23, 2022: \$106,817.12
- VIII. SELECT BOARD**
 - a. South Main Street Stormwater/CSO Elimination Project Engineering Agreement
 - b. Engineering Services Agreement: Water Line Replacement on Main Street Bridge
 - c. Approval of VTrans 2022 Certificate of Highway Mileage
 - d. Northfield Transfer Station Agreement (possible executive session)
 - e. Select Board Public Hearing (Town Meeting Articles): Tuesday, February 22, 2022
- IX. TOWN MANAGER'S REPORT**
- X. BOARD MEMBERS' COMMENTS, CONCERNS, QUESTIONS**
- XI. PUBLIC PARTICIPATION (UNSCHEDULED)**
- XII. EXECUTIVE SESSION (IF NEEDED)**
 - a. Legal/Personnel/Contracts [1 VSA 313 (a)(1)]
- XIII. ADJOURNMENT**